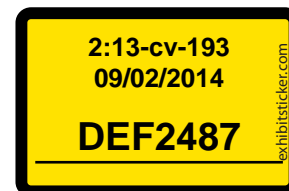


Election Code Referrals to the
Office of the Attorney General
Charges Pending Resolution

County*	Defendant	Allegation	Election Involved	Cause Number	Charge(s)	Charging Date	Election Code/Penal Code Provision
Bexar	Mary Comparin	Illegal voting	2008 General Election	2011-CR-7939	2 counts of illegal voting-(3) voter impersonation	09/18/11	E.C. 64.012
Hidalgo	Jorge Luis Martinez	Unlawfully rejecting voters, illegal voting, and unlawfully accepting voters	2008 Municipal Election	CR-2623-09-B	12 counts of illegal voting	02/27/14	E.C. 64.012
Montgomery	Willaim Mervin Bernsten	False statement on application, illegal voting	2010 Special Election	12-03-02586-CR	1 count of Illegal Voting-(1) ineligible voter	03/08/12	E.C. 64.012
Cameron	Bernice Garcia	Carrier Envelope Action: Person Other than voter, Method of Returning Marked Ballot, Unlawful Assistance to Voter	2012 Primary Election Runoff	14-CCR-02979-A/14-CCR-03010-A/14-CCR-03011-A	Person Other than voter (Misd B), 1 Count - Method of Returning Marked Ballot (Misd B), 1 count - Unlawful	07/10/14	E.C 86.0051 / E.C 86.006 / E.C 64.036
Cameron	Margarita Ozuna	Carrier Envelope Action: Person Other than voter, Method of Returning Marked Ballot	2013 Primary Election Runoff	B/14-CCR-02988-B/14-CCR-02990-B/14-CCR-02992-B/14-CCR-02994-B	Person Other than voter (Misd A), 3 count - Method of Returning Marked Ballot (Misd B)	07/10/14	E.C 86.0051 / E.C 86.006
Cameron	Tomas Chavez	Carrier Envelope Action: Person Other than voter, Assisting Voter Violation, Method of Returning Marked Ballot, Unlawful Assistance to Voter	2014 Primary Election Runoff	14-CCR-02977-A/14-CCR-02983-A/14-CCR-02984-A/14-CCR-02985-A/14-CCR-02987-A/14-CCR-02989-A/14-CCR-02991-A/14-CCR-02993-A/14-CCR-02995-A/14-CCR-02996-A/14-CCR-02997-A/14-CCR-02999-A/14-CCR-03003-A	3 counts - Carrier Envelope Action: Person Other than voter (Misd B), 3 counts - Assisting Voter Violation (Misd A), 3 counts - Method of Returning Marked Ballot (Misd B), 4 count - Unlawful Assistance to Voter (Misd A)	07/10/14	E.C 86.0051 / E.C 86.010 / E.C 86.006 / E.C 64.036
Cameron	Facunda Garcia	Unlawful Assistance to Voter	2015 Primary Election Runoff	14-CCR-02980-A	1 Count - Unlawful Assistance to Voter (Misd. A)	07/10/14	E.C 64.036
Cameron	Sarah Perales	Carrier Envelope Action: Person Other than voter, Method of Returning Marked Ballot	2016 Primary Election Runoff	14-CCR-02982-C/14-CCR-03009-C	1 Count - Carrier Envelope Action: Person Other than voter (Misd. B), 1 Count - Method of Returning Marked Ballot (Misd. B)	07/10/14	E.C 86.0051 / E.C 86.006
Cameron	Vicenta Verino	Unlawful Assistance to Voter, Assisting Voter Violation, Carrier Envelope Action: Person Other than voter, Method of Returning Marked Ballot	2017 Primary Election Runoff	14-CCR-02978-C/14-CCR-02998-C/14-CCR-03000-C/14-CCR-03001-C/14-CCR-03002-C/14-CCR-03004-C/14-CCR-03005-C/14-CCR-03006-C/14-CCR-03007-C/14-CCR-03008-C	1 count - Unlawful Assistance to Voter (Misd A), 1 count - Assisting Voter Violation (Misd. A) ,4 count - Carrier Envelope Action: Person Other than voter (Misd. B), 4 count - Method of Returning Marked Ballot (Misd. B)	07/10/14	E.C 64.036 / E.C 86.010 / E.C 86.0051 / E.C 86.006
Jim Wells	Mark Homero Almaraz	Illegal voting	2012 Primary Election	14-07-13903-CR	Indicted 1 count of illegal voting(1) ineligible voter felon, 2nd Felony	07/25/14	E.C 64.012
Jim Wells	Benito Aranda Jr.	Illegal voting	2012 Primary Election	14-07-13904-CR	Indicted 1 count of illegal voting(1) ineligible voter felon, 2nd Felony	07/25/14	E.C 64.012

*** Investigated by OAG, however presented to, and prosecuted by local district/county attorney

* County where offense committed/ County of prosecution



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County*	Defendant	Allegation	Election Involved	Cause Number	Charge(s)	Charging Date	Election Code/Penal Code Provision
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